

Fill in this information to identify the case:

Debtor name 417 Rentals, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI

Case number (if known) 17-60935

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☐ No. Go to Part 2.
- ☒ Yes Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of
debtor's interest
\$3,000.00

2. Cash on hand

3. Checking, savings, money market, or financial brokerage accounts (Identify all)

Name of institution (bank or brokerage firm)	Type of account	Last 4 digits of account number	
3.1. Central Bank	Checking	8712	\$1,446.23
3.2. Arvest Bank	Checking	9864	\$34.31
3.3. Springfield First Community Bank	Security Deposit Trust	0080	\$153,550.35
3.4. Mid-Missouri Bank	Checking	6533	\$66.35
3.5. Central Bank	Checking	0371	\$73.00
3.6. Mid-Missouri Bank	Savings		\$470.75

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3.7. U.S. Bank, N.A. Checking 5298 \$4,055.00

3.8. Southern Bank Money Market 1203 Unknown

3.9. Simmons Bank Checking 1409 Unknown

4. **Other cash equivalents** (Identify all)

5. **Total of Part 1.**

\$162,695.99

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

Part 2: Deposits and Prepayments

6. **Does the debtor have any deposits or prepayments?**

- ☒ No. Go to Part 3.
☐ Yes Fill in the information below.

Part 3: Accounts receivable

10. **Does the debtor have any accounts receivable?**

- ☐ No. Go to Part 4.
☒ Yes Fill in the information below.

See Supplement to A/B, Part 3, 11a & 11b

11. **Accounts receivable**

11a. 90 days old or less: 108,903.28 - 38,116.15 = \$70,787.13
face amount doubtful or uncollectible accounts

11b. Over 90 days old: 73,650.00 - 25,777.50 = \$47,872.50
face amount doubtful or uncollectible accounts

12. **Total of Part 3.**

\$118,659.63

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

Part 4: Investments

13. **Does the debtor own any investments?**

- ☒ No. Go to Part 5.
☐ Yes Fill in the information below.

Part 5: Inventory, excluding agriculture assets

18. **Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
☐ Yes Fill in the information below.

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Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
☐ Yes Fill in the information below.

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
☒ Yes Fill in the information below.

	General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
39.	Office furniture (50) Office Desks \$8,750 (12) Office Chairs \$780 (15) Office Shelving/Cabinets \$1,125	\$10,655.00	Comparable sale	\$10,655.00
40.	Office fixtures (60) Miscellaneous Office Deskware \$600 Server Rack \$200	\$800.00	Comparable sale	\$800.00
41.	Office equipment, including all computer equipment and communication systems equipment and software (12) Desktop Computers (less than 5 years old) \$4,800 (15) Desktop Computers (greater than 5 years old) \$750 (19) Monitors/TV's \$4,750 (9) Printers/Fax/Scanners \$675 (13) External HDD \$650 (20) Flash Memory \$200 (100) Miscellaneous Wires/Wiring \$500 (20) Networking Equipment \$400 (10) Miscellaneous Software \$2,000	\$14,725.00	Comparable sale	\$14,725.00
42.	Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles			
43.	Total of Part 7. Add lines 39 through 42. Copy the total to line 86.			\$26,180.00
44.	Is a depreciation schedule available for any of the property listed in Part 7? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			
45.	Has any of the property listed in Part 7 been appraised by a professional within the last year? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes			

Part 8: Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.

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☐ Yes Fill in the information below.

Part 9: Real property

54. Does the debtor own or lease any real property?

☐ No. Go to Part 10.
☒ Yes Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building, if available.	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
55.1. See Supplement A/B, Part 9, 55		\$18,769,900.00	Comparable sale	\$18,984,900.00

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets.
Copy the total to line 88.

\$18,984,900.00

57. Is a depreciation schedule available for any of the property listed in Part 9?

☐ No
☒ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

☐ No
☒ Yes

Part 10: Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

☐ No. Go to Part 11.
☒ Yes Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets			
61. Internet domain names and websites			
62. Licenses, franchises, and royalties			
63. Customer lists, mailing lists, or other compilations E-Mailing List \$0.15/Subscriber	\$1,320.75	Recent cost	\$1,320.75

64. Other intangibles, or intellectual property

65. Goodwill

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$1,320.75

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67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?
☐ No
☒ Yes
68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?
☒ No
☐ Yes
69. Has any of the property listed in Part 10 been appraised by a professional within the last year?
☒ No
☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?
Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
☒ Yes Fill in the information below.

Current value of
debtor's interest

71. **Notes receivable**
Description (include name of obligor)
72. **Tax refunds and unused net operating losses (NOLs)**
Description (for example, federal, state, local)
73. **Interests in insurance policies or annuities**
Contineo Advisors, LLC (Commercial Property Insurance) \$0.00

74. **Causes of action against third parties (whether or not a lawsuit has been filed)**
See Supplement A/B, Part 11, 74 Unknown
Nature of claim Rent & Possession
Amount requested Rent & Possession cases only. Money judgments are typically not sought.

75. **Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims**
76. **Trusts, equitable or future interests in property**
Springfield First Community Bank (Security Deposits) Unknown

77. **Other property of any kind not already listed** Examples: Season tickets, country club membership

78. **Total of Part 11.**
Add lines 71 through 77. Copy the total to line 90. \$0.00

79. **Has any of the property listed in Part 11 been appraised by a professional within the last year?**
☒ No
☐ Yes

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Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1</i>	<u>\$162,695.99</u>	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	<u>\$0.00</u>	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	<u>\$118,659.63</u>	
83. Investments. <i>Copy line 17, Part 4.</i>	<u>\$0.00</u>	
84. Inventory. <i>Copy line 23, Part 5.</i>	<u>\$0.00</u>	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	<u>\$0.00</u>	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	<u>\$26,180.00</u>	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	<u>\$0.00</u>	
88. Real property. <i>Copy line 56, Part 9.....></i>		<u>\$18,984,900.00</u>
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	<u>\$1,320.75</u>	
90. All other assets. <i>Copy line 78, Part 11.</i>	+ <u>\$0.00</u>	
91. Total. Add lines 80 through 90 for each column	<u>\$308,856.37</u>	+ 91b. <u>\$18,984,900.00</u>
92. Total of all property on Schedule A/B. Add lines 91a+91b=92		<u>\$19,293,756.37</u>

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Debtor name **417 Rentals, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF MISSOURI**

Case number (if known) **17-60935**

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☐ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☒ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

		Column A Amount of claim Do not deduct the value of collateral.	Column B Value of collateral that supports this claim
2.1 Arvest Bank Creditor's Name P.O. Box 14590 Springfield, MO 65814 Creditor's mailing address fmorgan@arvest.com Creditor's email address, if known Date debt was incurred Last 4 digits of account number See Supplement to D Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien See Supplement to D Describe the lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,433,497.30	\$1,484,900.00
2.2 Bancorp South Creditor's Name P.O. Box 4023 Springfield, MO 65808 Creditor's mailing address casey.pyle@bxs.com Creditor's email address, if known Date debt was incurred Last 4 digits of account number See Supplement to D Do multiple creditors have an interest in the same property?	Describe debtor's property that is subject to a lien See Supplement to D Describe the lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply	\$756,462.66	\$607,800.00

Exhibit A: Schedules and Statement of Financial Affairs Page 8 of 30

Debtor **417 Rentals, LLC**

Case number (if know)

17-60935

Name

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.☐ Contingent☐ Unliquidated☐ Disputed**2.3 Bank of Bolivar**

Creditor's Name

**P.O. Box 560
495 S Springfield Avenue
Bolivar, MO 65613**

Creditor's mailing address

bowen@bankofbolivarmoc.com

Creditor's email address, if known

Date debt was incurred**Last 4 digits of account number****See Supplement to D****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$1,424,602.88**\$1,294,600.00****See Supplement to D**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.4 Central Bank of the Ozarks**

Creditor's Name

**P.O. Box 3397
Springfield, MO 65804**

Creditor's mailing address

john.cunningham@centralbank.net

Creditor's email address, if known

Date debt was incurred**Last 4 digits of account number****See Supplement to D****Do multiple creditors have an interest in the same property?**☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$1,301,589.63**\$1,667,300.00****See Supplement to D**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.5 First National Bank**

Creditor's Name

**4108 S National
Springfield, MO 65807**

Creditor's mailing address

aaron@myfnbonline.com

Creditor's email address, if known

Describe debtor's property that is subject to a lien

\$324,760.43**\$387,400.00****See Supplement to D**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Exhibit A: Schedules and Statement of Financial Affairs Page 9 of 30

Debtor **417 Rentals, LLC**
NameCase number (if know) **17-60935**

Date debt was incurred

Last 4 digits of account number

See Supplement to D

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.6 Great Southern Bank**

Creditor's Name

**P.O. Box 5087
Springfield, MO 65801**

Creditor's mailing address

bmonnig@greatsouthernbank.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

See Supplement to D

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$1,350,408.98**\$1,553,200.00****See Supplement to D**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.7 Guaranty Bank**

Creditor's Name

**1341 W Battlefield
Springfield, MO 65807**

Creditor's mailing address

eleonard@gbankmo.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

See Supplement to D

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$2,934,084.81**\$2,473,300.00****See Supplement to D**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.8 Legacy Bank and Trust**

Describe debtor's property that is subject to a lien

\$1,475,729.22**\$926,400.00**

Exhibit A: Schedules and Statement of Financial Affairs Page 10 of 30

Debtor **417 Rentals, LLC**

Case number (if know)

17-60935

Name

Creditor's Name

P.O. Box 920
175 Johnston Drive
Rogersville, MO 65742

Creditor's mailing address

bmagers@legacybankandtr
ust.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

See Supplement to D

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

See Supplement to D

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.9** **Mid-Missouri Bank**

Creditor's Name

P.O. Box 490
Republic, MO 65738

Creditor's mailing address

twojciechowski@midmoba
nk.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

See Supplement to D

Do multiple creditors have an
interest in the same property?

☒ No

☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien

\$812,392.28**\$857,200.00****See Supplement to D**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed**2.1**
0 **OakStar Bank**

Creditor's Name

1020 E Battlefield Road
Springfield, MO 65807

Creditor's mailing address

chachtel@oakstarbank.co
m

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

See Supplement to D

Do multiple creditors have an
interest in the same property?

Describe debtor's property that is subject to a lien

\$83,906.00**\$80,500.00****See Supplement to D**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

Debtor **417 Rentals, LLC**
Name

Case number (if know) **17-60935**

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
1 **Old Missouri Bank**

Creditor's Name

**3570 S National
Springfield, MO 65807**

Creditor's mailing address

j.maupin@oldmobank.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

See Supplement to D

**Do multiple creditors have an
interest in the same property?**

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien
See Supplement to D

\$1,421,490.85

\$1,093,900.00

Describe the lien

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
2 **Simmons Bank**

Creditor's Name

**P.O. Box 14350
Springfield, MO 65814**

Creditor's mailing address

melody.crigler@simmonsbank.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

See Supplement to D

**Do multiple creditors have an
interest in the same property?**

☒ No
☐ Yes. Specify each creditor,
including this creditor and its relative
priority.

Describe debtor's property that is subject to a lien
See Supplement to D

\$2,089,631.06

\$1,852,900.00

Describe the lien

Is the creditor an insider or related party?

☒ No
☐ Yes

Is anyone else liable on this claim?

☐ No
☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:
Check all that apply

☐ Contingent
☐ Unliquidated
☐ Disputed

2.1
3 **Southern Bank**

Creditor's Name

**P.O. Box 520
Poplar Bluff, MO 63902**

Creditor's mailing address

Describe debtor's property that is subject to a lien
See Supplement to D

\$1,668,087.00

\$1,265,800.00

Describe the lien

Debtor **417 Rentals, LLC**

Case number (if know)

17-60935

Name

jcox@bankwithsouthern.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

See Supplement to D

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.1
4**Southern Missouri Bank of Marshfield**

Creditor's Name

**1292 Banning Street
Marshfield, MO 65706**

Creditor's mailing address

chan.crooker@somobank.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

See Supplement to D

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$1,348,558.15**\$1,015,000.00****See Supplement to D**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed2.1
5**Systematic Savings Bank**

Creditor's Name

**318 South Avenue
Springfield, MO 65806**

Creditor's mailing address

shamm@mysystematic.com

Creditor's email address, if known

Date debt was incurred

Last 4 digits of account number

See Supplement to D

Do multiple creditors have an interest in the same property?

☒ No☐ Yes. Specify each creditor, including this creditor and its relative priority.

Describe debtor's property that is subject to a lien

\$714,620.78**\$712,200.00****See Supplement to D**

Describe the lien

Is the creditor an insider or related party?

☒ No☐ Yes

Is anyone else liable on this claim?

☐ No☒ Yes. Fill out *Schedule H: Codebtors* (Official Form 206H)

As of the petition filing date, the claim is:

Check all that apply

☐ Contingent☐ Unliquidated☐ Disputed

Debtor **417 Rentals, LLC**
Name

Case number (if know) **17-60935**

2.1 6	The Bank of Missouri Creditor's Name 2360 East Sunshine Springfield, MO 65804 Creditor's mailing address manthes@bankofmissouri. com Creditor's email address, if known Date debt was incurred Last 4 digits of account number See Supplement to D Do multiple creditors have an interest in the same property? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes. Specify each creditor, including this creditor and its relative priority.	Describe debtor's property that is subject to a lien See Supplement to D Describe the lien Is the creditor an insider or related party? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes Is anyone else liable on this claim? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes. Fill out <i>Schedule H: Codebtors</i> (Official Form 206H) As of the petition filing date, the claim is: Check all that apply <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed	\$1,388,285.50 \$1,008,000.00
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3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$20,528,107.
53

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address

On which line in Part 1 did
you enter the related creditor?

Last 4 digits of
account number for
this entity

Fill in this information to identify the case:

Debtor name **417 Rentals, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF MISSOURI**

Case number (if known) **17-60935**

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B) and on *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

☐ No. Go to Part 2.

☒ Yes. Go to line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

		Total claim	Priority amount	
2.1	<p>Priority creditor's name and mailing address</p> <p>City of Springfield Busch Municipal Building 830 Booneville Avenue, 3rd Floor Springfield, MO 65802</p> <p>Date or dates debt was incurred Various</p> <p>Last 4 digits of account number Multiple Parcels</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim: Special Tax Bill Lien</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	Unknown	Unknown
2.2	<p>Priority creditor's name and mailing address</p> <p>Greene County Collector 940 N Boonville Springfield, MO 65802</p> <p>Date or dates debt was incurred Various</p> <p>Last 4 digits of account number Multiple Parcels</p> <p>Specify Code subsection of PRIORITY unsecured claim: 11 U.S.C. § 507(a) (8)</p>	<p>As of the petition filing date, the claim is:</p> <p><i>Check all that apply.</i></p> <p><input type="checkbox"/> Contingent</p> <p><input type="checkbox"/> Unliquidated</p> <p><input checked="" type="checkbox"/> Disputed</p> <p>Basis for the claim:</p> <p>Is the claim subject to offset?</p> <p><input checked="" type="checkbox"/> No</p> <p><input type="checkbox"/> Yes</p>	Unknown	Unknown

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

Exhibit A: Schedules and Statement of Financial Affairs Page 15 of 30

Debtor	Name	Case number (if known)	17-60935
3.1	Nonpriority creditor's name and mailing address City of Republic 540 W Civic Boulevard Republic, MO 65738 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>Unknown</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input checked="" type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,688.93
3.2	Nonpriority creditor's name and mailing address Cooley's Plumbing & Backhoe, Inc 1315 E Commercial Street Springfield, MO 65803 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>Unknown</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$2,256.27
3.3	Nonpriority creditor's name and mailing address Craig F. Lowther Lowther & Johnson 901 E St. Louis Street #20 Springfield, MO 65806 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>Unknown</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: <u>Attorney's Fees</u> Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	Unknown
3.4	Nonpriority creditor's name and mailing address Drake Hammon Utility Consultants 9457 S University Boulevard #178 Highland Springs Ranch, CO 80126 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>Unknown</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$29,331.34
3.5	Nonpriority creditor's name and mailing address Hoods Propane 1651 S State Highway K Bois D Arc, MO 65612 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>Unknown</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$5,126.74
3.6	Nonpriority creditor's name and mailing address Midwest Security, Inc P.O. Box 6025 Springfield, MO 65801 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>Unknown</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,569.50
3.7	Nonpriority creditor's name and mailing address Midwest Security, Inc P.O. Box 6025 Springfield, MO 65801 Date(s) debt was incurred <u>2017</u> Last 4 digits of account number <u>Unknown</u>	As of the petition filing date, the claim is: <i>Check all that apply.</i> <input type="checkbox"/> Contingent <input type="checkbox"/> Unliquidated <input type="checkbox"/> Disputed Basis for the claim: ____ Is the claim subject to offset? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes	\$1,050.00

Debtor 417 Rentals, LLC Case number (if known) 17-60935
Name

3.8 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**
Neale & Newman, LLP
1949 E Sunshine Street
Building 1, Suite 130
Springfield, MO 65807
☐ Contingent
☐ Unliquidated
☐ Disputed
Date(s) debt was incurred 2017 **Basis for the claim:** Attorney's Fee
Last 4 digits of account number Unknown Is the claim subject to offset? ☒ No ☐ Yes

3.9 Nonpriority creditor's name and mailing address **As of the petition filing date, the claim is:** *Check all that apply.* **Unknown**
Sprint
4100 South Campbell
Springfield, MO 65807
☐ Contingent
☐ Unliquidated
☐ Disputed
Date(s) debt was incurred 2017 **Basis for the claim:** Cell Phone Service
Last 4 digits of account number Unknown Is the claim subject to offset? ☒ No ☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors.

If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

	Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
4.1	Brian K. Asberry American National Center P.O. Box 10327 Springfield, MO 65808	Line <u>3.8</u> <input type="checkbox"/> Not listed. Explain _____	—

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

5a. Total claims from Part 1

5b. Total claims from Part 2

5c. Total of Parts 1 and 2

Lines 5a + 5b = 5c.

Total of claim amounts	
5a.	\$ <u>0.00</u>
5b. +	\$ <u>41,022.78</u>
5c.	\$ <u>41,022.78</u>

Fill in this information to identify the case:

Debtor name 417 Rentals, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI

Case number (if known) 17-60935

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, number the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

☐ No. Check this box and file this form with the debtor's other schedules. There is nothing else to report on this form.

☒ Yes. Fill in all of the information below even if the contacts of leases are listed on *Schedule A/B: Assets - Real and Personal*

Property

(Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

See Supplement to G

Fill in this information to identify the case:

Debtor name **417 Rentals, LLC**

United States Bankruptcy Court for the: **WESTERN DISTRICT OF MISSOURI**

Case number (if known) **17-60935**

☐ Check if this is an amended filing

Official Form 206H
Schedule H: Your Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Do you have any codebtors?

☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.

☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor

Column 2: Creditor

Name

Mailing Address

Name

Check all schedules that apply:

2.1 Christopher Gatley
5759 W Highway 60
Brookline, MO 65619

Arvest Bank

☒ D 2.1
☐ E/F _____
☐ G _____

2.2 Christopher Gatley
5759 W Highway 60
Brookline, MO 65619

Bancorp South

☒ D 2.2
☐ E/F _____
☐ G _____

2.3 Christopher Gatley
5759 W Highway 60
Brookline, MO 65619

Bank of Bolivar

☒ D 2.3
☐ E/F _____
☐ G _____

2.4 Christopher Gatley
5759 W Highway 60
Brookline, MO 65619

Central Bank of the Ozarks

☒ D 2.4
☐ E/F _____
☐ G _____

2.5 Christopher Gatley
5759 W Highway 60
Brookline, MO 65619

City of Springfield

☐ D _____
☒ E/F 2.1
☐ G _____

Debtor **417 Rentals, LLC**

Case number (if known) **17-60935**

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

- | | | | | |
|------|---------------------------|--|--------------------------------|---|
| 2.6 | Christopher Gatley | 5759 W Highway 60
Brookline, MO 65619 | First National Bank | <input checked="" type="checkbox"/> D <u>2.5</u>
<input type="checkbox"/> E/F _____
<input type="checkbox"/> G _____ |
| 2.7 | Christopher Gatley | 5759 W Highway 60
Brookline, MO 65619 | Great Southern Bank | <input checked="" type="checkbox"/> D <u>2.6</u>
<input type="checkbox"/> E/F _____
<input type="checkbox"/> G _____ |
| 2.8 | Christopher Gatley | 5759 W Highway 60
Brookline, MO 65619 | Greene County Collector | <input type="checkbox"/> D _____
<input checked="" type="checkbox"/> E/F <u>2.2</u>
<input type="checkbox"/> G _____ |
| 2.9 | Christopher Gatley | 5759 W Highway 60
Brookline, MO 65619 | Guaranty Bank | <input checked="" type="checkbox"/> D <u>2.7</u>
<input type="checkbox"/> E/F _____
<input type="checkbox"/> G _____ |
| 2.10 | Christopher Gatley | 5759 W Highway 60
Brookline, MO 65619 | Legacy Bank and Trust | <input checked="" type="checkbox"/> D <u>2.8</u>
<input type="checkbox"/> E/F _____
<input type="checkbox"/> G _____ |
| 2.11 | Christopher Gatley | 5759 W Highway 60
Brookline, MO 65619 | Mid-Missouri Bank | <input checked="" type="checkbox"/> D <u>2.9</u>
<input type="checkbox"/> E/F _____
<input type="checkbox"/> G _____ |
| 2.12 | Christopher Gatley | 5759 W Highway 60
Brookline, MO 65619 | OakStar Bank | <input checked="" type="checkbox"/> D <u>2.10</u>
<input type="checkbox"/> E/F _____
<input type="checkbox"/> G _____ |
| 2.13 | Christopher Gatley | 5759 W Highway 60
Brookline, MO 65619 | Old Missouri Bank | <input checked="" type="checkbox"/> D <u>2.11</u>
<input type="checkbox"/> E/F _____
<input type="checkbox"/> G _____ |

Debtor **417 Rentals, LLC**

Case number (if known) **17-60935**

Additional Page to List More Codebtors

Copy this page only if more space is needed. Continue numbering the lines sequentially from the previous page.

Column 1: Codebtor

Column 2: Creditor

2.14	Christopher Gatley	5759 W Highway 60 Brookline, MO 65619	Simmons Bank	<input checked="" type="checkbox"/> D <u>2.12</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.15	Christopher Gatley	5759 W Highway 60 Brookline, MO 65619	Southern Bank	<input checked="" type="checkbox"/> D <u>2.13</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.16	Christopher Gatley	5759 W Highway 60 Brookline, MO 65619	Southern Missouri Bank of Marshfield	<input checked="" type="checkbox"/> D <u>2.14</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.17	Christopher Gatley	5759 W Highway 60 Brookline, MO 65619	Systematic Savings Bank	<input checked="" type="checkbox"/> D <u>2.15</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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2.18	Christopher Gatley	5759 W Highway 60 Brookline, MO 65619	The Bank of Missouri	<input checked="" type="checkbox"/> D <u>2.16</u> <input type="checkbox"/> E/F _____ <input type="checkbox"/> G _____
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Fill in this information to identify the case:

Debtor name 417 Rentals, LLC

United States Bankruptcy Court for the: WESTERN DISTRICT OF MISSOURI

Case number (if known) 17-60935

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy

04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None.

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year

From the beginning of the fiscal year to filing date:
From 1/01/2017 to **Filing Date**

Sources of revenue
Check all that apply

☒ Operating a business
☐ Other _____

Gross revenue
(before deductions and exclusions)

\$2,357,978.95

For prior year:
From 1/01/2016 to 12/31/2016

☒ Operating a business
☐ Other _____

\$3,451,611.96

From Unknown to 08/25/2017

☐ Operating a business

\$8,859.20

☒ Other Shaffer & Associates-
Money collected on
Judgments

For year before that:
From 1/01/2015 to 12/31/2015

☒ Operating a business
☐ Other _____

\$3,510,962.68

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. *Non-business income* may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None.

Description of sources of revenue

Gross revenue from each source
(before deductions and exclusions)

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers--including expense reimbursements--to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☒ None.

Creditor's Name and Address	Dates	Total amount of value	Reasons for payment or transfer <i>Check all that apply</i>
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4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. *Insiders* include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None.

Insider's name and address Relationship to debtor	Dates	Total amount of value	Reasons for payment or transfer
4.1. New Vacancy, LLC 1949 East Sunshine Springfield, MO 65808 Managing Agent	Unknown	Unknown	Domain Purchases, Property Management, Miscellaneous
4.2. Christopher Gatley 5759 W Highway 60 Brookline, MO 65619 Member	Unknown	Unknown	Loan Payments, Expense Reimbursements, Miscellaneous
4.3. Clydesdale.Farm, LLC 5759 W Highway 60 Brookline, MO 65619 Business owned by Christopher Gatley	Unknown	Unknown	
4.4. Real Dot Estate, LLC 5759 W Highway 60 Brookline, MO 65619 Business owned by Christopher Gatley	Unknown	Unknown	Domain Purchases/Sales
4.5. 417.Com, Inc 5759 W Highway 60 Brookline, MO 65619 Business owned by Christopher Gatley	Unknown	Unknown	Loan Payments

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's name and address	Describe of the Property	Date	Value of property
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6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☐ None

Creditor's name and address	Description of the action creditor took	Date action was taken	Amount
Simmons Bank P.O. Box 14350 Springfield, MO 65814	Acceleration of Notes Last 4 digits of account number: _____	Unknown	Unknown

Part 3: Legal Actions or Assignments

Debtor **417 Rentals, LLC**Case number (if known) **17-60935****7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits**

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☐ None.

See Supplement to SOFA, Part 3, 7

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None
Part 4: Certain Gifts and Charitable Contributions**9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000**
☒ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
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Part 5: Certain Losses**10. All losses from fire, theft, or other casualty within 1 year before filing this case.**
☐ None

Description of the property lost and how the loss occurred	Amount of payments received for the loss <small>If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (Schedule A/B: Assets – Real and Personal Property).</small>	Dates of loss	Value of property lost
1035 N Broadway Avenue Springfield, MO 65802		06/01/2017	\$65,000.00
Loss from Fire	N/A		
831 W Scott Street Springfield, MO 65802		06/28/2017	\$66,500.00
Loss from Fire	N/A		
540 S Warren Avenue Springfield, MO 65806		07/02/2017	\$45,000.00
Loss from Fire	N/A		

Part 6: Certain Payments or Transfers**11. Payments related to bankruptcy**

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None.

Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
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	Who was paid or who received the transfer? Address	If not money, describe any property transferred	Dates	Total amount or value
11.1.	David Schroeder 1524 E Primrose, Suite A Springfield, MO 65804		06/06/2017 - 08/07/2017	\$2,912.50

Email or website address
bk1@dschroederlaw.com

Who made the payment, if not debtor?

11.2.	Berman, DeLeve, Kuchan & Chapman, LLC 2850 City Center Square 1100 Main Street Kansas City, MO 64105	Wire Transfer for: Retainer/Filing Fees/Cost Deposit/Miscellaneous	08/21/2017	\$26,750.00
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Email or website address
rweiss@bdkc.com

Who made the payment, if not debtor?

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.

Do not include transfers already listed on this statement.

☒ None.

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
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13. Transfers not already listed on this statement

List any transfers of money or other property by sale, trade, or any other means made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☒ None.

Who received transfer? Address	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
-----------------------------------	--	------------------------	-----------------------

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☒ Does not apply

Address	Dates of occupancy From-To
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Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:

- diagnosing or treating injury, deformity, or disease, or
- providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
☐ Yes. Fill in the information below.

Facility name and address

Nature of the business operation, including type of services the debtor provides

If debtor provides meals and housing, number of patients in debtor's care

Part 9: Personally Identifiable Information**16. Does the debtor collect and retain personally identifiable information of customers?**

- ☐ No.
☒ Yes. State the nature of the information collected and retained.

Tenant Screening Process Information

Does the debtor have a privacy policy about that information?

- ☐ No
☒ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

- ☒ No. Go to Part 10.
☐ Yes. Does the debtor serve as plan administrator?

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units**18. Closed financial accounts**

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?

Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

	Financial Institution name and Address	Last 4 digits of account number	Type of account or instrument	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1.	U.S. Bank, N.A. 981 US Highway 60 E Republic, MO 65738	Unknown	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___		Unknown
18.2.	Academy Bank, N.A.	Unknown	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___		Unknown
18.3.	Southern Bank 531 Vine Street Poplar Bluff, MO 63901	XXXX-3204	<input type="checkbox"/> Checking <input type="checkbox"/> Savings <input checked="" type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	07/03/2017	Unknown
18.4.	Legacy Bank & Trust P.O. Box 920 Rogersville, MO 65742	XXXX-1061	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money Market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other___	03/27/2017	Unknown

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☒ None

Depository institution name and address	Names of anyone with access to it Address	Description of the contents	Do you still have it?
---	--	-----------------------------	-----------------------

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Do you still have it?
---------------------------	-----------------------------------	-----------------------------	-----------------------

Part 11: Property the Debtor Holds or Controls That the Debtor Does Not Own**21. Property held for another**

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

Part 12: Details About Environment Information

For the purpose of Part 12, the following definitions apply:

Environmental law means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).

Site means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.

Hazardous material means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

- ☒ No.
☐ Yes. Provide details below.

Case title Case number	Court or agency name and address	Nature of the case	Status of case
---------------------------	----------------------------------	--------------------	----------------

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24. Has the debtor notified any governmental unit of any release of hazardous material?

- ☒ No.
☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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Part 13: Details About the Debtor's Business or Connections to Any Business**25. Other businesses in which the debtor has or has had an interest**

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☒ None

Business name address

Describe the nature of the business

Employer Identification number

Do not include Social Security number or ITIN.

Dates business existed

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and address

**Date of service
From-To**

26a.1. **David Kessler
Kessler & Associates
17736 E Sunshine
Springfield, MO 65804**

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☐ None

Name and address

**Date of service
From-To**

26b.1. **Christopher Gatley
5759 W Highway 60
Brookline, MO 65619**

Name and address

**Date of service
From-To**

26b.2. **David Kessler
Kessler & Associates
17736 E Sunshine
Springfield, MO 65804**

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address

**If any books of account and records are
unavailable, explain why**

26c.1. **Christopher Gatley
5759 W Highway 60
Brookline, MO 65619**

26c.2. **David Kessler
Kessler & Associates
17736 E Sunshine
Springfield, MO 65804**

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

Debtor **417 Rentals, LLC**Case number (if known) **17-60935****Name and address**

- 26d.1. **Arvest Bank**
2403 W Republic Road
Springfield, MO 65807
-
- 26d.2. **Bancorp South**
4039 S Kansas Expressway
Springfield, MO 65807
-
- 26d.3. **Bank of Bolivar**
1339 E Republic Road
Springfield, MO 65804
-
- 26d.4. **Bank of Missouri**
520 E Elm Street
Republic, MO 65738
-
- 26d.5. **Central Bank of the Ozarks**
1110 Independence
Republic, MO 65738
-
- 26d.6. **First National Bank**
4108 S National Avenue
Springfield, MO 65807
-
- 26d.7. **Freedom Bank of Southern Missouri**
502 S State Highway AB
Willard, MO 65781
-
- 26d.8. **Great Southern Bank**
620 E Harrison Street
Republic, MO 65738
-
- 26d.9. **Guaranty Bank**
2155 W Republic Road
Springfield, MO 65810
-
- 26d.10. **Legacy Bank & Trust**
175 Johnstown Drive
Rogersville, MO 65742
-
- 26d.11. **Mid Missouri Bank**
806 E Hines Street
Republic, MO 65738
-
- 26d.12. **Old Missouri Bank**
3570 S National Avenue
Springfield, MO 65807
-
- 26d.13. **Simmons Bank**
2423 W Republic Road
Springfield, MO 65807
-
- 26d.14. **Southern Missouri Bank of Marshfield**
1292 Banning Street
Marshfield, MO 65706
-
- 26d.15. **Southern Bank**
3000 W Republic Road
Springfield, MO 65807
-
- 26d.16. **Systematic Savings Bank**
318 South Avenue
Springfield, MO 65806
-

27. Inventories

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page **8**

Have any inventories of the debtor's property been taken within 2 years before filing this case?

- ☒ No
☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
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28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and nature of any interest	% of interest, if any
Christopher Gatley	5759 W Highway 60 Brookline, MO 65619	Member	

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

- ☒ No
☐ Yes. Identify below.

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

- ☐ No
☒ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
30.1 Christopher Gatley 5759 W Highway 60 Brookline, MO 65619	Estimated \$3,000 per Month	Various	Draws, Etc.
Relationship to debtor Member			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

- ☒ No
☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
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Part 14: Signature and Declaration

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on October 5, 2017

/s/ Christopher Gatley
Signature of individual signing on behalf of the debtor

Christopher Gatley
Printed name

Position or relationship to debtor Member

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

- ☐ No
☒ Yes